



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, July 17, 2002

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held June 12, 2002.

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:

Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:

Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:

Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais
(805) 654-2575

PLANNER III:

Hollee Brunsky
(805) 654-2866

CLERK:

Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

CONSENT ITEMS

(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. **LAFCO 02-12 – Ojai Valley Sanitary District Annexation (Parcels A, B, and C) - Ainsworth-Ramah-Edwards** - Parcels to be annexed to the Ojai Valley Sanitary District for the purposes of providing sanitary sewer service for three separate parcels.

Parcel A: Approximately 17.31 acres at the corner of Rice and Fairview Roads, and west of Highway 33, addressed as 963 Fairview Road in the City of Ojai's Area of Interest

Parcel B: Approximately 21.32 acres, located on Fairview Road, east of Highway 33, addressed as 445 Fairview Road in the City of Ojai's Sphere of Influence

Parcel C: Approximately 1.11 acres, located on Burnham Road, south of Highway 150, and addressed as 357 Burnham Road in the City of Ojai's Area of Interest

RECOMMENDED ACTION: Approval (Parcels A, B and C)

ACTION ITEMS

8. **LAFCO Meetings in August**

A. Cancel the meeting of August 21, 2002

B. Consider calling a special meeting for August 7, 2002

RECOMMENDED ACTION: A. Cancel the regular meeting in August
B. Consider setting a special meeting in August

9. **LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District** -Proposal for the consolidation of Russell Valley Municipal Water District with Calleguas Municipal Water District, with Calleguas Municipal Water District to continue as the surviving District. Russell Valley Municipal Water District is located in the City of Thousand Oaks, County of Ventura, and is entirely within the Calleguas Municipal Water District.

RECOMMENDED ACTION: Continue to special meeting date in August or until September 18, 2002

- 10. Request for Proposals for Municipal Service Reviews – Water and Wastewater** - A request for proposal for the review of water and wastewater services for cities and special districts in compliance with applicable California Government Code provisions and the latest available LAFCO Service Review Guidelines prepared by the Governor's Office of Planning and Research.

RECOMMENDED ACTION: Approve RFP

- 11. 4TH Quarter Budget Report – FY 2001-02**
A report on the status of the FY 2001-02 budget

RECOMMENDED ACTION: Continue action to September 18, 2002

- 12. Nominations to the CALAFCO Executive Board**
Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission

RECOMMENDED ACTION: Authorize Chair to submit nominations

INFORMATIONAL ITEMS

- 13. CALAFCO Annual Conference in Santa Barbara at the Fess Parker Doubletree Resort November 13th-15th**
Review of planning for the conference, attendance and hotel reservations

Executive Officer Report

- A. Legislative Report – AB 2227 (Harman) and AB 1948 (Kelley)

COMMISSIONER'S COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.